



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

After Meeting Minutes BICYCLE ADVISORY COMMITTEE

SPECIAL MEETING

JANUARY 22, 2001

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chair

Vice-Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

James Rotherth

Ariadne Delon Scott

Bob Eltgroth

Beth Ann Gardner

Jerry Kinkade

Stewart Witter

Vacant

6:15 P.M.

CALL TO ORDER

Chair James Rotherth

ROLL CALL ATTENDANCE

Assistant Engineer Ryan Do

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Assistant Engineer Ryan Do)

PUBLIC COMMENTS

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Assistant Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

ORAL REPORTS

A. COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE BAC Rep: Bob Eltgroth

Member Eltgroth reported:

- Upcoming workshop for City staff on January 31, 2001 regarding multi-mode street and level of service policies.
- VTA has released the 2001 Monitoring & Conformance Report for CMP intersections
- Metropolitan Transportation Commission (MTC) is creating a regional bicycle master plan to be completed October 2001.

BUSINESS

1. APPROVAL OF MEETING MINUTES OF November 20, 2000

Motion to approve made by Member Scott, seconded by Member Gardner, approved 5-0.

2. PARKS AND RECREATION COMMISSION APPROVED MEETING MINUTES FOR JOINT SPECIAL MEETING OF December 14, 2000

NEW BUSINESS

3. BICYCLE PARKING GRANT Staff

Recommended Action: 1. **Identify** potential locations for installation of bicycle racks. These locations must satisfy the guidelines described in the Transportation Fund for Clean Air Agreement (see attached). 2. **Discuss** whether the Skateboard Park satisfies these guidelines. 3. **Approve** a list of locations for installation of 25 total bicycle racks (see attached suggestion list).

Members agreed to:

- Defer identifying locations for bicycle racks installation to next meeting.
- Approve Skateboard Park as a potential location.
- Approve the list of locations with modifications: downtown (6 racks), library (3 racks), Community (3 racks) and Skateboard (1 rack) Parks, and large employment centers (0 rack).

Motion to approve made by Member Gardner, seconded by Member Scott, approved 5-0.

4. BIKE TO WORK DAY and BIKE TO WORK WEEK Member Eltgroth

Recommended Action: **Discuss** whether the Bicycle Advisory Committee would want to support these programs. Should a subcommittee be formed to assist and support these programs?

- Bike-to-Work Day is May 17, 2001 and Bike-to-Work Week is the week of May 14th.
- Members Gardner and Scott will form a subcommittee. Member Eltgroth is available for consulting.

ANNOUNCEMENTS

Bicycle Advisory Committee Vacancy

Next regular meeting on February 19, 2001 is **CANCELED** due to Presidents' Day.

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Resource Directory (to be completed after the bikeways master plan)

ADJOURNMENT Meeting will adjourn to the next special meeting on February 26, 2001.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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